

## LOUISVILLE METRO COUNCIL COMMITTEE MINUTES

### Contracts and Appointments Committee Meeting

February 4, 2009

4:05 PM

City Hall, Third Floor

**Present:**                      **Chair:** CW Welch  
                                 **Vice Chair:** CM Heiner  
                                 **Members:** CW Shanklin and CM Kramer

**Absent:**                      **CM Unseld**

Chairwoman Welch began the meeting by announcing the members and non-members of the committee that were present. A quorum was established.

### Pending Legislation

Shannon Tivitt, Mayor's Office, spoke regarding the following Appointments.

[AP020409JD APPOINTMENT OF JOHN R. "BOB" DOOLEY TO THE BUECHEL FIRE PROTECTION DISTRICT BOARD, TERM EXPIRES JUNE 30, 2010.](#)

**Status:** In-Committee  
**Committee:** Contracts and Appointments

Motion to Approve made by Kevin Kramer and seconded by Barbara Shanklin.

**Discussion:** Mr. Dooley is a Caucasian Male from District 22.

For: 4; Against: 0; Abstain: 0; Absent: 1

For: Vicki Aubrey Welch, Hal Heiner, Barbara Shanklin, Kevin Kramer  
Against: (None)  
Abstain: (None)  
Absent: George Unseld

This item was sent to the **Consent Calendar**.

[AP020409DN APPOINTMENT OF DAVID L. NELLY, SR. TO THE PLEASURE RIDGE PARK FIRE PROTECTION DISTRICT BOARD, TERM EXPIRES JUNE 30, 2010.](#)

**Status:** In-Committee  
**Committee:** Contracts and Appointments

Motion to Approve made by Kevin Kramer and seconded by Hal Heiner.

**Discussion:** Mr. Nelly is a Caucasian Male from District 14.

For: 4; Against: 0; Abstain: 0; Absent: 1

For: Vicki Aubrey Welch, Hal Heiner, Barbara Shanklin, Kevin Kramer  
Against: (None)  
Abstain: (None)  
Absent: George Unseld

This item was sent to the **Consent Calendar**.

[AP020409TS APPOINTMENT OF TRACY SCHILLER TO THE JEFFERSON COUNTY COOPERATIVE EXTENSION SERVICE DISTRICT BOARD, TERM EXPIRES DECEMBER 31, 2011.](#)

**Status:** In-Committee  
**Committee:** Contracts and Appointments

Motion to Approve made by Kevin Kramer and seconded by Hal Heiner.

**Discussion:** Mr. Schiller is a Caucasian Independent from District 20.

For: 4; Against: 0; Abstain: 0; Absent: 1

For: Vicki Aubrey Welch, Hal Heiner, Barbara Shanklin, Kevin Kramer  
Against: (None)  
Abstain: (None)  
Absent: George Unseld

This item was sent to the **Consent Calendar**.

[RP020409WS REAPPOINTMENT OF WILLIAM SMITH TO THE JEFFERSON COUNTY COOPERATIVE EXTENSION SERVICE DISTRICT BOARD, TERM EXPIRES DECEMBER 31, 2011.](#)

**Status:** In-Committee  
**Committee:** Contracts and Appointments

Motion to Approve made by Kevin Kramer and seconded by Barbara Shanklin.

**Discussion:** Mr. William is an African American Democrat from District 17.

For: 4; Against: 0; Abstain: 0; Absent: 1

For: Vicki Aubrey Welch, Hal Heiner, Barbara Shanklin, Kevin Kramer  
Against: (None)  
Abstain: (None)  
Absent: George Unseld

This item was sent to the **Consent Calendar**.

Motion made to Approve the following Two items made by Kevin Kramer and seconded by Barbara Shanklin.

[RP020409DA REAPPOINTMENT OF DALE AHEARN TO THE LIBRARY ADVISORY COMMISSION BOARD, TERM EXPIRES DECEMBER 31, 2011.](#)

**Status:** In-Committee  
**Committee:** Contracts and Appointments

**Discussion:** Mr. Ahearn is a Caucasian Democrat form District 7.

CM Kramer asked the question if it was a limit to the term the Appointees serve on the Board. He also stated it was Nine Members on the Board, Six Democrats and Two Republicans. He asked Ms. Tivitt to look at this in the future.

Shannon Tivitt stated they like to look at a three year term for the members but some have limits and some don't. She stated in the future she would look at the number of Democrats and Republicans on the Board.

[RP020409CW REAPPOINTMENT OF CECELIA WOODEN TO THE LIBRARY ADVISORY COMMISSION BOARD. TERM EXPIRES DECEMBER 31, 2011.](#)

**Status:** In-Committee  
**Committee:** Contracts and Appointments

**Discussion:** Dr. Wooden is a Caucasian Democrat from District 19.

For: 4; Against: 0; Abstain: 0; Absent: 1

For: Vicki Aubrey Welch, Hal Heiner, Barbara Shanklin, Kevin Kramer  
Against: (None)  
Abstain: (None)  
Absent: George Unseld

The **Two** above items were sent to the **Consent Calendar**.

Motion made to Approve the following Five items made by Kevin Kramer and seconded by Barbara Shanklin.

[RP020409DD REAPPOINTMENT OF DEBRA DELOR TO THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT BOARD. TERM EXPIRES JANUARY 31, 2012.](#)

**Status:** In-Committee  
**Committee:** Contracts and Appointments

**Discussion:** Ms. Delor is a Caucasian Independent from District 19.

[RP020409TM REAPPOINTMENT OF TIM MULLOY TO THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT BOARD. TERM EXPIRES JANUARY 31, 2012.](#)

**Status:** In-Committee  
**Committee:** Contracts and Appointments

**Discussion:** Mr. Mulloy is a Caucasian Democrat from District 9.

[RP020409KS REAPPOINTMENT OF KATHY SLAY TO THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT BOARD. TERM EXPIRES JANUARY 31, 2012.](#)

**Status:** In-Committee  
**Committee:** Contracts and Appointments

**Discussion:** Ms. Slay is a Caucasian Democrat from District 7.

[RP020409PF REAPPOINTMENT OF PAUL FORD TO THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT BOARD. TERM EXPIRES JANUARY 31, 2012.](#)

**Status:** In-Committee  
**Committee:** Contracts and Appointments

**Discussion:** Mr. Ford is a Caucasian Democrat from District 9.

[RP020409SM REAPPOINTMENT OF SAM MOSELEY TO THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT BOARD. TERM EXPIRES JANUARY 31, 2012.](#)

**Status:** In-Committee  
**Committee:** Contracts and Appointments

**Discussion:** Mr. Moseley is a Caucasian Democrat from District 10.

For: 4; Against: 0; Abstain: 0; Absent: 1

For: Vicki Aubrey Welch, Hal Heiner, Barbara Shanklin, Kevin Kramer

Against: (None)

Abstain: (None)

Absent: George Unseld

CM Kramer asked Ms.Tivitt to state which Members are appointed by virtue of their office.

Ms. Tivitt gave the names of those Members appointed. She stated two Council Members, the Council Districts which touch the Central Business District. CM Tandy and CM Unseld currently sit on the Commission. The Mayor or Designee, Director of Public Works, Senior Officer in Command for the Police Downtown District, Executive Director of the Downtown Development Corporation .

The above **Five** above items were sent to the **Consent Calendar**.

Motion to Approve the following four items made by Kevin Kramer and seconded by Hal Heiner.

[RP020409RJ REAPPOINTMENT OF RAMONA JOHNSON TO THE LOUISVILLE AND JEFFERSON COUNTY BOARD OF HEALTH, TERM EXPIRES JULY 31, 2012.](#)

**Status:** In-Committee

**Committee:** Contracts and Appointments

**Discussion:** Mrs. Johnson is a Caucasian Democrat from District 8.

[RP020409SB REAPPOINTMENT OF DR. SHERRY BABBAGE TO THE LOUISVILLE AND JEFFERSON COUNTY BOARD OF HEALTH, TERM EXPIRES JULY 31, 2012.](#)

**Status:** In-Committee

**Committee:** Contracts and Appointments

**Discussion:** Dr. Babbage is an African American Democrat from District 19.

[RP020409MH REAPPOINTMENT OF MICHELE HARBIN WILLIAMS TO THE LOUISVILLE AND JEFFERSON COUNTY BOARD OF HEALTH, TERM EXPIRES JULY 31, 2012.](#)

**Status:** In-Committee

**Committee:** Contracts and Appointments

**Discussion:** Mrs. Williams is an African American Democrat from District 12.

[RP020409KS REAPPOINTMENT OF DR. KAREN COST TO THE LOUISVILLE AND JEFFERSON COUNTY BOARD OF HEALTH, TERM EXPIRES JULY 31, 2012.](#)

**Status:** In-Committee

**Committee:** Contracts and Appointments

**Discussion:** Dr. Cost is a Caucasian Democrat from District 9.

For: 4; Against: 0; Abstain: 0; Absent: 1

For: Vicki Aubrey Welch, Hal Heiner, Barbara Shanklin, Kevin Kramer

Against: (None)

Abstain: (None)  
Absent: George Unseld

The **Four** above items were sent to the **Consent Calendar**.

[RP020409PL REAPPOINTMENT OF PHILIP LEVY TO THE URBAN RENEWAL COMMISSION BOARD, TERM EXPIRES JUNE 30, 2012.](#)

**Status:** In-Committee  
**Committee:** Contracts and Appointments

Motion to Approve made by Kevin Kramer and seconded by Barbara Shanklin

**Discussion:** Mr. Levy is a Caucasian Independent from District 16.

Shannon Tivitt stated anytime the Committee Members have someone in mind to nominate for the Boards the forms are on line and they can submit the names to the Mayor.

For: 4; Against: 0; Abstain: 0; Absent: 1

For: Vicki Aubrey Welch, Hal Heiner, Barbara Shanklin, Kevin Kramer  
Against: (None)  
Abstain: (None)  
Absent: George Unseld

This item was sent to the **Consent Calendar**.

[R-11-01-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT - \(AHEAD HUMAN RESOURCES - \\$100,000.00\).](#)

**Status:** On Council Agenda - New Business  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Judy Green

Motion to Approve made by Hal Heiner and seconded by Kevin Kramer

**Discussion:** Michael Gritton, Executive Director, KentuckianaWorks spoke to the item. The following was discussed.

- Mostly Federally Funded – This year the Budget is approximately \$15 Million Dollars
- The Contract is a add to an amount
- Requested for the \$30,000 - to keep the finance person on the rest of the fiscal year
- Increase in Job Training
  - ✓ Increase in jobs and paper work – This year \$6 Million Dollars in paper work being processed
- Temporary Finance staff person now – want to extend the contract to keep that person and add other temporary person
  - ✓ The finance person is familiar with the paper work being processed
- Need approval from the Council to use Federal funds

For: 4; Against: 0; Abstain: 0; Absent: 1

For: Vicki Aubrey Welch, Hal Heiner, Barbara Shanklin, Kevin Kramer  
Against: (None)  
Abstain: (None)  
Absent: George Unseld

This item was sent to the **Consent Calendar** on the 02/12/09 Council Agenda.

[R-14-01-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - \(DR. JAMES R. MCCAMMON, PH.D. - \\$20,000.00\).](#)

**Status:** In-Committee  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Judy Green

Motion to Approve made by Hal Heiner and seconded by Kevin Kramer

**Discussion:** B. J. Adkins, Grant Manager and Contracts Manager for the Louisville Metro Department of Public Health and Wellness spoke to the item. The following was discussed.

- Renewal of contract for Dr. McCammon
- The money will be coming out of Federal funds
- The position is for Twelve months
- The position have to be filled by someone that is certified
- Dr. James R. McCammon, P.H.D. has meet all certifications
  - ✓ Dr. McCammon is retired - The Health Department need someone with his credentials
  - ✓ He will be overseeing the Laboratory and the Lab - must be certified by Federal and State standards
- The Lab offer two Lab screenings – generated \$358,000 last year

CM Kramer asked B.J. Adkins if Dr. McCammon could be brought on as a part-time employee.

B. J. Adkins stated she would get the information for him.

For: 4; Against: 0; Abstain: 0; Absent: 1

For: Vicki Aubrey Welch, Hal Heiner, Barbara Shanklin, Kevin Kramer  
Against: (None)  
Abstain: (None)  
Absent: George Unseld

This item was sent to the **Consent Calendar** on the 02/12/09 Council Agenda.

[R-13-01-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – GRESHAM SMITH & PARTNERS - \\$200,000.00.](#)

**Status:** In-Committee  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Madonna Flood

This item was **Held** in Committee.

[R-16-01-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO A NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - \(HNTB CORPORATION - \\$39,200.00 FOR A NEW NOT TO EXCEED AMOUNT OF \\$239,200.00\).](#)

**Status:** In-Committee  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Hal Heiner

Motion to Approve made by Hal Heiner and seconded by Kevin Kramer.

**Discussion:** Lisa Hite, Louisville Metro Parks spoke to the item. She stated they are requesting to amend the project to add \$39,200 for Professional Service Contract with HNTB Corporation. The following was discussed.

- Preliminary Design and Development on a section of the project
  - ✓ Between Shelbyville Road and Eastwood
  - ✓ Working on a multi-use trail, on the north side of Shelbyville Road at I-265 interchange
  - ✓ Hope to build a section of the Louisville Loop here in this area
- Contract expired December 31 - extended to June 30<sup>th</sup>

For: 4; Against: 0; Abstain: 0; Absent: 1

For: Vicki Aubrey Welch, Hal Heiner, Barbara Shanklin, Kevin Kramer

Against: (None)

Abstain: (None)

Absent: George Unseld

This item was sent to the **Consent Calendar** on the 01/12/09 Council Agenda.

**CM Heiner made a motion to Adjourn without objection.**

**The meeting adjourned at 4:35 p.m.**

**\*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the February 12, 2009 Council Meeting.**

**MEM**